

Board of Governors Meeting Highlights

May 30, 2019
Cowichan Campus



(full details of the agenda can be found at <https://isapp.viu.ca/commPublic/main.asp>. (click on “+” symbol))

At its meeting held on Thursday, May 30, 2019 the Board of Governors:

Recognition

The Board recognized the service and commitment of retiring president, Dr. Ralph Nilson and outgoing board members Sheila Davidson.

Approved: Student Affairs Strategic Framework

The Board approved the Student Affairs Strategic Framework.

Approved: 2018-2019 Audited Consolidated Financial Statements

The Board received the Audit Findings Report and approved the Audited Consolidated Financial Statements for the year ended March 31, 2019. To view the statements please visit:

<https://www2.viu.ca/financialplanning/financialstatements.asp>

Election: Chair and Vice-Chair

The Board conducted the annual election for the positions of Chair and Vice-Chair of the Board effective September 1, 2018. Makenzie Leine was elected Chair by acclamation to Dec. 31, 2019 and Manley McLachlan was elected Vice-Chair by acclamation to Dec. 31, 2019. Manley McLachlan was elected Chair by acclamation as of Jan. 1, 2020 and Jean Crowder was elected Vice-Chair by acclamation as of Jan. 1, 2020.

Received Committee Reports From

- Audit Committee
- Facilities Committee
- Finance Committee

Received Information Reports From

- President & Vice-Chancellor
- Chancellor
- Board Members

Received For Information

- Senate Highlights – March 7, 2019
- Senate Highlights – April 4, 2019
- Letter from National Indigenous Economic Development Board
- VIUFA Assisted Leaves:
 - Monica Soth, Faculty of Health & Human Services
- VIU Research Awards Committee:
 - Joslynn Affleck, Faculty of Science & Technology
 - Terri Doughty, Faculty of Arts & Humanities
 - Jean-Guy Robichaud, Faculty of Management
 - Spencer Russell, Faculty of Science & Technology
 - Jeanette Schmid, Faculty of Health & Human Services

Next Board Meeting

Thursday, September 26, 2019 at the Nanaimo Campus

Approved Minutes

All approved Board minutes are available at <https://isapp.viu.ca/commPublic/main.asp>.

Board Members

Makenzie Leine, Chair

Anouk Borris

Jean Crowder

Sheila Davidson

Warren Erhart

Eliza Gardiner

Erralyn Joseph

Ralph Nilson, President & Vice-Chancellor

Manley McLachlan, Vice-Chair

Rachel Dalton

Linda Derksen

Colin Gabelmann

John Alan Jack

Louise Mandell, Chancellor